

March 24, 2008; Agenda Item No. 14

Resolution No. 08-28

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING (A) ENTERING INTO A CONTRACT WITH CALTRANS TO ACQUIRE DIRECTOR'S DEED NOS. DD48060-01-01, DD48067-01-01, DD48068-01-01 AND DD1505-02-01, LOCATED AT THE 101 FREEWAY AND VALLEY CIRCLE INTERCHANGE, (B) USING CONSERVANCY FUND AND OTHER PUBLIC AND PRIVATE FUNDING SOURCES, INCLUDING CITY OF LOS ANGELES QUIMBY FUNDS, FOR SAID ACQUISITION, AND (C) AUTHORIZING TRANSFER OF PROPERTIES TO THE CITY OF LOS ANGELES, WOODLAND HILLS

WHEREAS, The subject parcel provides habitat, viewshed, groundwater infiltration, recreation and a storm water runoff infiltration site; and

WHEREAS, Acquisition of said properties would create parkland in an urban area that lacks open space and increased public access to open space; and

WHEREAS, The staff report dated March 24, 2008 further describes the project; and

WHEREAS, Acquisition of the subject properties is consistent with the *Santa Monica Mountains Comprehensive Plan*, the *Rim of the Valley Corridor Plan*, and the *San Gabriel and Los Angeles River Watershed and Open Space Plan*; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

*Therefore Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed actions are consistent with the *Santa Monica Mountains Comprehensive Plan*, the *Rim of the Valley Corridor Plan*, and the *San Gabriel and Los Angeles River Watershed and Open Space Plan*; and
2. FINDS that the proposed actions are exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendation dated March 24, 2008.
4. AUTHORIZES acquisition of Caltrans Director's Deed Nos. DD48060-01-01, DD48067-01-01, DD48068-01-01 and DD1505-02-01.

5. AUTHORIZES using Conservancy Fund and other public and private funding sources, including City of Los Angeles Quimby Funds, for said acquisition.
6. AUTHORIZES the transfer of properties to the City of Los Angeles.
5. AUTHORIZES the expenditure of the Conservancy Fund in the amount not to exceed \$14,010.00 for a down payment on the property.
6. AUTHORIZES the Executive Director to do any and all acts necessary to carry out this resolution.

*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 24<sup>th</sup> day of March, 2008 at Beverly Hills, California.

Dated:

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Executive Director